

MEETINGS TO DATE 25
NO. OF REGULARS 18
NO. OF SPECIALS 8

LANCASTER, NEW YORK
SEPTEMBER 15, 1993

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of at 7:30 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: THOMAS H. VAN NORTWICK, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY

PURPOSE OF MEETING:

This special meeting was called for the purpose of discussing the issuance of a Certificate of Occupancy to Belmont Shelter Corp. for a 50 unit apartment complex on Grambo Drive.

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board, by resolution dated April 6, 1992, approved the site plan submitted for the Townview Apartments, 50 Grambo Drive, Lancaster, New York, and

WHEREAS, the Town Engineer, by letter dated August 16, 1993, has approved the storm sewer, pavement and curbs, water line and sidewalks, (subject to completion of sidewalks when New York State finishes its work along Broadway), and

WHEREAS, the developer is unable to convey good and marketable title to Grambo Drive to the Town because of a mortgage lien on the parcel held by the United States Department of Housing and Urban Renewal, and

WHEREAS, the developer has submitted written assurance to the Town Board, dated September 10, 1993, in which it is covenanted, among other things, that in consideration of the Town issuing a Certificate of Occupancy, the developer will make immediate application for a lien release covering Grambo Drive and will convey title to Grambo Drive and the improvements mentioned above as soon as the release is obtained, and

WHEREAS, the Town Board has determined to accept the written assurance of the developer dated September 10, 1993;

NOW, THEREFORE, BE IT

RESOLVED, that in reliance upon the developer's written assurance dated September 10, 1993, and solely because thereof, the Town Board authorizes the Town Building Inspector to issue the appropriate Certificate of Occupancy for the Townview Apartments.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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|-------------------------|------------|
| COUNCILMAN GIZA | VOTED YES |
| COUNCILMAN KWAK | VOTED YES |
| COUNCILMAN POKORSKI | VOTED YES |
| COUNCILMAN VAN NORTWICK | WAS ABSENT |
| SUPERVISOR GRECO | VOTED YES |

September 15, 1993

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32 X1

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 7:55 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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